SOLANO COUNTY FAIR ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
to be held
Wednesday, May 20, 2026 at 6:00 pm
Solano County Fairgrounds
900 Fairgrounds Drive, Vallejo CA 94589
Directors' Room

21 days, 16 hours until the 77th Annual Solano County Fair
Thursday, June 11 – Sunday, June 14, 2026

Directors

Joe Joyce, President, District 5
Lee Williams, Vice President, District 5
Shawn Smith, Treasurer, District 2
George Kennedy, Past President, District 2
Deborah Dickson, Director, District 1
Norma Placido, Director, District 1
Jeff Moorhead, Director District 5
Rhonda Rochon-Smith, Director District 1
Frank Malifrando, Director District 2
Essex Cook, Director District 3

Staff

Kim Alexander Yarbor, Solano County Fair Association Counsel
Kelly Fletcher, Competitive Exhibits, Solano County Fair Association
Tom Keaney, CEO, Solano County Fair Association
Jorjet Potier, Senior Management Analyst, County of Solano

Our Mission

To ensure a positive experience for the public by providing a year-round multi-purpose venue that showcases and celebrates the wide variety of resources and activities to our diverse communities. To provide shelter to evacuees and a place of emergency shelter for livestock.

Matters of Information.

The Solano County Fair Association does not discriminate against persons with disabilities. If you wish to attend this meeting and you will require assistance to participate, please call the Fair Association's Administration Office at (707) 551-2000 at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Solano County Fair Association's

Administration Office, 900 Fairgrounds Drive, Vallejo, California. These materials may also be viewed on the Solano County Fair Association's website at www.scfair.org

AGENDA

Regular Board Meeting
Wednesday, May 20, 2026 at 6:00 pm

1. **CALL TO ORDER** –
   All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**
   This is the opportunity for members of the public to address the Board on *matters not listed on the agenda*, provided the comments are within the subject matter jurisdiction of the Board. Comments are limited to 3 minutes per speaker. Items from the public will not be discussed by the Board at this meeting but may be referred to staff for further action.
5. **CHANGES TO OR DELETIONS FROM THE AGENDA**
6. **APPROVAL OF THE AGENDA**
   ACTION: Approval of Regular Board Meeting Agenda

CONSENT CALENDAR

(*Items on the Consent Calendar are considered non-controversial or routine. Unless removed from the consent calendar by a Board member, the items listed on this portion of the agenda will be approved with a single motion*)

7. **PUBLIC COMMENT ON CONSENT CALENDAR**
   Each speaker shall have up to 3 minutes to address any items on the Consent Calendar
8. **REVIEW OF MINUTES OF REGULAR BOARD MEETING OF APRIL 15, 2026**
   ACTION: Possible approval of submitted minutes for the Regular Board Meeting of Wednesday, April 15, 2026.

REGULAR CALENDAR

9. **PUBLIC COMMENT ON REGULAR CALENDAR**
   Each speaker shall have up to 3 minutes to address any items on the Regular Calendar
10. **ADOPTION OF VACATION ACCRUAL & VOLUNTARY CASH-OUT POLICY** –
    Presenter: CEO Keaney
    ACTION: Revisit and possible adoption of new policy.
11. **FAIR PLANNING UPDATE** - Presenter: CEO Keaney
    ACTION: Information only

12. **DISCUSSION ON DIRECTORS' RECEPTION**
ACTION: Development of Reception.

13. **DISCUSSION ON SOLAR PANEL INSTALLATION IN PARKING LOT**
ACTION: Possible approval of solar proposal.

14. **DISCUSSION ON GLOBAL STACK PROPOSAL FOR INFRASTRUCTURE IMPROVEMENTS INCLUDING POSSIBLE HELIPAD**
ACTION: Possible approval of Global Stack proposal.

15. **COMMITTEE REPORTS**
- Buildings & Grounds
- Exhibits
- Finance
- Fundraising / Sponsorship
- Strategic Plan

ACTION: Possible approval of committee reports.

16. **CEO'S REPORT** – Presenter: CEO Keaney
ACTION: Information only.

17. **PRESIDENT'S REPORT -** Presenter: President Joyce
ACTION: Information only.

18. **DIRECTORS' COMMENTS ON NON-AGENDIZED ITEMS**
Not to exceed 3 minutes per Director. Moderator: CEO Keaney

19. **ADJOURNMENT** – Presenter: President Joyce
Adjourn the meeting until the Regular Meeting of the SCFA Board of Directors on Wednesday, July 15, 2026, at 6:00 pm.